

ASUM CENTRAL BOARD AGENDA
MONTANA ROOMS
MARCH 6, 1985
7:00 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF FEBRUARY 27, 1985 MINUTES
4. VICE PRESIDENT'S REPORT
 - A. GENERAL ANNOUNCEMENTS
 - B. COMMITTEE APPOINTMENTS

KATHY SHERRY - CAMPUS DEVELOPMENT
SOPHOMORE - ECON-POLISI/FRENCH
5. BUSINESS MANAGER'S REPORT
 - A. BUDGET AND FINANCE COMMITTEE REPORT
6. COMMITTEE REPORTS
7. OLD BUSINESS
 - A. GUIDELINES FOR CONTINGENCY FUND
8. NEW BUSINESS
9. COMMENTS
10. ADJOURNMENT

ASUM CENTRAL BOARD TALLY SHEET

DATE _____

March 6, 1985

Explanation

CB Members

Baer, Keith

Butler, Bob

Crilly, Cindi

Desmul, Bud

Elison, Lori

Henderson, Dan

Hense, Matt

Johnson, Amy

Johnston, Thornton

Jones, Maureen

Keyes, Dave

LeHeup, Robert

LeSueur, Jim

McGuire, Sharilyn

Miller, Margaret

Murillo, Trini

Reich, Tracy

Sullivan, Pete

Whittinghill, Joe

Winslow, Karen

ASUM Officers

Patterson, Phoebe

Sauter, Jeremy

Gullickson, Greg

Faculty Advisor

Whiteman, Henri

Montana Kaimin

Jahrig, Gary

ASUM CENTRAL BOARD MINUTES

Montana Rooms

March 6, 1985

7:00 p.m.

The ASUM Central Board meeting was called to order by Jeremy Sauter, ASUM Vice President. Members present were Baer, Crilly, Desmul, Henderson, Hense, Johnson, Keyes, LeHeup, LeSueur, McGuire, Miller, Murillo, Sullivan, Whittinghill, Winslow, Gullickson, and Whiteman. Patterson and Jahrig were excused. Butler, Elison, Johnston, Jones, and Reich were unexcused.

Minutes from the February 27, 1985, meeting were approved as written.

Vice President's Report

1. If you will not be a Central Board member next quarter, please return your notebooks so they can be reused.
2. Gullickson - Baer

Motion to ratify Kathy Sherry to Campus Development Committee. Upon vote, motion passed.

Business Manager's Report

3. Gullickson reported that Budget and Finance Committee approved line item changes for University Dance Ensemble, Women's Resource Center, Interfraternity Council, Wildlife Society, UM Rodeo Club, and Computer Club. (Appendix A)

Budget and Finance Committee denied special allocations requests for University Table Tennis Club, UM Baseball Club, personal student request from Denise Dibb, and Students for Peace in Central America.

Old Business

4. Sauter presented to the Board the Central Board Emergency Fund Guidelines revised by the Budget and Finance Committee. (Appendix B)

Baer - Gullickson

Motion to accept the revised Central Board Emergency Fund Guidelines as a starting place. Upon vote, motion passed. Discussion followed.

Henderson - Crilly

Motion to amend the main motion by replacing proposed #2 with the following:

At least two times per calendar year, the ASUM Accountant shall determine the total amount which would be owed, if all classified employees terminated employment. This figure shall be divided by the number of classified employees at ASUM, to obtain a per employee average of cost

for termination of employment. At no time shall the Central Board Emergency Contingency Fund drop below the amount necessary to cover the departure of three (3) average employees at one time.

Upon vote, amendment to the main motion passed.

LeSueur - Hense

Previous question. Upon vote, previous question passed. Upon vote, main motion to accept the Central Board Emergency Contingency Fund Guidelines as proposed by Budget and Finance Committee including Henderson's amendment passed.

Comments

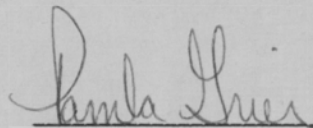
5. Baer - A certain individual asked in the Kaimin story about me, if I was sincere or just making hay. The answer to that is--I am sincere.
6. Crilly - It has been an interesting year and I have learned an awful lot. I have enjoyed working with all of you and thanks for making it one hell of a fun year.
7. LeSueur - "Au Revoir"
8. Miller - It has been enjoyable.

Adjournment

9. LeSueur - Gullickson

Motion is adjourn at 7:25 p.m. Upon vote, motion passed.

Submitted by:



Pamla Grier, ASUM Secretary

BUDGET AND FINANCE COMMITTEE REPORT
March 6, 1985

LINE-ITEM CHANGES

Budget and Finance Committee approved line-item changes for the following groups:

University Dance Ensemble
Women's Resource Center
Interfraternity Council
Wildlife Society
UM Rodeo Club
Computer Club

SPECIAL ALLOCATION REQUESTS -

University Table Tennis Club

Special allocation request for \$600 to purchase a Nisson table tennis table. Budget and Finance denied the request.

UM Baseball Club

Baseball Club is requesting a special allocation of \$1,500. This request is the same as their 1985-86 budget request which they didn't receive funding for because they failed to attend the formal lobbying process. Budget and Finance Committee denied the request.

Personal Student Request for DENISE DIBB

Request of \$85 to attend a class in avalanche safety. She will be instructing a class for the UM Outdoor Program. Budget and Finance denied the request.

Students for Peace in Central America

Special allocation request for \$500-\$1000 to present the play Social Justice. Budget and Finance denied the request.

CENTRAL BOARD EMERGENCY CONTINGENCY FUND GUIDELINES
Revised March 4, 1985

1. Central Board must approve each allocation by a two-thirds vote. Central Board may override a disapproved request or amend an approved request of the Budget and Finance Committee by a two-thirds vote.
2. Seventy-five percent of all the ASUM classified employees' accrued benefits will be held in reserve and spent only when their employment has ended.
3. The remaining funds shall be available to groups that have emergencies or extreme circumstances that do not meet the special allocation criteria and/or are referred to this fund by the Budget and Finance Committee.

G:confund
3/4/85